

Minutes of Unit 201 Board of Directors  
Tuesday, June 9, 2020, 1 p.m.

Note: This meeting was held virtually.

Call to Order by President E. W. Sweeney

In attendance: John, E.W., Linda, Patsy, Kay, Carolyn, Val, Marianna, Kris, Flo, Judy, Cleo, Ruth

Introduction of incoming/Outgoing Board Members

Newly Elected – Ruth Hancock, Judy Dishman, Cleo Martin

Re-elected – Carolyn Oliver, Patsy Pierce

Continuing – E. W. Sweeney, Linda Briggs, Kay Hooper, Val Townley-Smith, Flo Ferguson

Orange – Kris Cherry & Martha Oliver; Rayburn – Marianna Carpenter

Executive Secretary/Treasurer – John Smalley

Election of new officers

- a. President: Linda moved that E.W. continue as president, Flo seconded the motion, unanimously approved.
- b. Vice President: E. W. moved that Ruth serve as vice president, Linda seconded the motion, unanimously approved.
- c. Secretary: Cleo moved that Flo continue as secretary, Linda seconded the motion, unanimously approved.

Reports:

- Financials – John presented the financial report and explained that we had few expenses since closure of the studio. In addition, the \$0 balance from Entergy resulted from an overpayment of a previous charge. The report was accepted unanimously.
- Orange – representative not in attendance
- Rayburn – Marianna reported that no games are being held in her area but that all are well.
- Membership – E.W. (See below)

Membership by Masterpoints in June 2020 (169 total)

0-100	100-200	200-300	Adv/life	Bronze	Silver	Ruby	Gold	Sapphire	Diamond	Platinum	Grand
64	19	13	4	19	12	18	6	3	4	1	1

Old Business:

1. Minutes of February's meeting were not available. Members will receive minutes electronically of both February and June electronically for approval at the next meeting.
2. 2020 Tournament Report/Updates
  - a. March 5-7, 2020 – Beaumont Spindletop Sectional (E.W. & Silvia) John reported that this was a very profitable event. The chairs were thanked.
  - b. September 10-12, 2020 – Beaumont 499 Sectional (Val & Flo)  
Postponed at this time.

- c. October 8-10, 2020 – Sabine Neches Sectional (Linda & Kay)  
The Board will decide at the next meeting if this tournament will take place.
  - d. Neches River Festival – canceled
  - e. Bling Party – on hold
3. Longest Day – June 20
- a. Games are available June 20 and 21<sup>st</sup>, with proceeds going to the Alzheimer's Association. E.W. will inquire about credit being given to our club for donations.
  - b. Linda reported that we have collected \$1000 and answered a question about how donations could be made. She is collecting checks made out to the Alzheimer's Association. Donations may also be made at the their website.

### New Business

- 1. Charity for 2020 (from the south portion of our area served by BBS) will be determined at the next meeting.
- 2. Stipend for Carolyn Worsham
  - a. \$50 refund for expenses incurred during March tournament and \$150 gift
  - b. Ruth moved that a plaque for outstanding service be created in Carolyn's name. Each year a member of the studio will be selected for the same service. Flo seconded the motion, unanimously approved.
- 3. Chairpersons for the following tournaments will be selected at the next meeting.
  - a. March 4-6 – 66<sup>th</sup> Beaumont Spindletop Sectional
  - b. August 19-21 – 2021 Beaumont 499 Sectional
  - c. October 7-9 – Sabine Neches Sectional

Adjourned by President E. W. Sweeny at 1:30

Respectfully submitted,  
Flo Ferguson  
Secretary

*Please take note of this information that Kris Cherry emailed after the meeting:*

The Orange Board missed their meeting in April; the next one is slated for July.

Officer changes are: Carolyn Lemons will serve as Secretary, Kris as President, and Gene Dixon as Vice-President.